



# **Santa Rosa County**

## **Board of County Commissioners**

**6495 Caroline Street, Suite M**  
**Milton, Florida 32570**

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### **COMMISSION COMMITTEE MEETING**

**Monday, May 5, 2008 – 9:00 a.m.**

**Administrative Complex - Board Meeting Room**

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#### **Economic Development Committee – Salter & Cole**

1. Discussion of bid from Prestige Fire Sprinkler, Inc. for purchase of approximately three (3) acre site in Santa Rosa Industrial Park and Contract for Sale including performance based mortgage as recommended by TEAM Santa Rosa EDC, Inc.

#### **Administrative Committee – Broxson & Salter**

1. Discussion of the newly created Santa Rosa County Cemetery Association.
2. Discussion of issuance of Land Clearing Debris Permit to Suncoast Concrete, Inc. for operation located at 9165 US90 East.
3. Discussion of scheduling workshop to review transportation impact fee ordinance on Tuesday May 20, 2008 beginning at 9:30 a.m.
4. Discussion of installation of sidewalks from East Bay Boulevard to Fourth Street and westward to Navarre School Road.
5. Discussion of acceptance of drainage easement from Jim Parker on parcel near the east end of Eagle Nest Drive.
6. Discussion of acceptance of Quit Claim Deed for eastern segment of Tiger Point Boulevard.
7. Discussion of Dune Protection Ordinance enforcement.
8. Discussion of contract with Florida Department of Revenue for FY2008-2011 Child Support Enforcement Program.

### **Administrative Committee – continued**

9. Discussion of renewal of Florida Department of Children and Families Contract for domestic violence intervention grant administered by the Office of Courts Administration.
10. Public Hearing items scheduled for 9:30 a.m. Thursday, May 8, 2008:  
  
An ordinance amending rules and regulations for public parks and recreational facilities in Santa Rosa County; amending ordinance 2005-11; providing for skateboarding only in areas designated for such use.  
  
An ordinance of Santa Rosa County, Florida, amending ordinance 2005-37; providing for payment of impact fees at the time of issuance of a building permit.  
  
Petition of S. L. and M. V. Mitchell for vacation of the alleyway located between lots 1 through 6 and lots 7 through 12 of Block 11 in the Floridatown Subdivision.

### **Engineer's Report (Preliminary)**

1. Discussion of replacement of surveying GPS System in the amount of \$32,975.00 from Allen Precision Equipment based on comparative shopping. (Attachment A)
2. Discussion of Resolution to and Joint Project Agreement with FDOT in the amount of \$750,000.00 for design and construction of corridor management improvements on US 98 including improvements to Crane Cove Boulevard and Whisper Bay Boulevard. (Attachment B)
3. Discussion of Change Order No. 1 to the contract with Anderson Columbia Company, Inc. for Central Parkway Safety Upgrades which results in a deduction of \$595.87. (Attachment C)
4. Discussion of Amendment 3 to Task Order 20 with CH2M Hill for professional engineering and land surveying services for regional reclaimed water land application system on Eglin AFB. (Attachment D)
5. Discussion of Task Order 24 with CH2M Hill for general professional services for the Navarre Beach Wastewater Treatment Plant. (Attachment E)

### **Engineer's Report – continued**

6. Discussion of Preliminary Plat for Woodlands Manor (revised), a 900 lot subdivision a portion of Section(s) 27, Township 1 North, Range 29 West, of Santa Rosa County, Florida. (Working District 1)
7. Discussion of Construction Plans for Soundscape Subdivision, a 9 lot subdivision a portion of Section(s) 36, Township 2 South, Range 29 West, of Santa Rosa County, Florida. (Working District 5)
8. Discussion of Construction Plans for Waterford Pointe, a 238 lot subdivision a portion of Section(s) 09, Township 2 North, Range 28 West, of Santa Rosa County, Florida. (Working District 3)
9. Discussion of Final Plat for Soundside Shores 1<sup>st</sup> Addition, a 19 lot subdivision a portion of Section(s) 25, Township 2 South, Range 28 West, of Santa Rosa County, Florida. (Working District 5)
10. Discussion of Final Plat for Winners Gait, a 167 lot subdivision a portion of Section(s) 34, Township 2 North, Range 29 West, of Santa Rosa County, Florida. (Working District 1)
11. Discussion of Paved Road and Drainage Maintenance for Spencer's Ridge, an 89 lot subdivision a portion of Section(s) 11, Township 1 North, Range 29 West, of Santa Rosa County, Florida. (Working District 1)

### **Public Services Committee – Cole & Salter**

1. Discussion of letter to the Florida Department of Transportation in support of a median opening request on Highway 87S between US 90 and John Hamm Road.
2. Discussion of appointment of Michael Majors to serve on the SHIP committee for a three year term as recommended by that committee.
3. Discussion of staff authorization to process an amendment to the Land Development Code that would extend the original term of Commercial Development Orders from 12 to 24 months.

#### **Public Services Committee – continued**

4. Discussion of approval of the reallocation of SHIP funds as follows:

##### 2005/2006

|       |                       |          |
|-------|-----------------------|----------|
| From: | Substantial Rehab     | \$43,294 |
| To:   | Moderate Rehab        | \$3      |
| To:   | First Time Homebuyers | \$43,291 |

##### 2007/2008

|       |                       |           |
|-------|-----------------------|-----------|
| From: | Substantial Rehab     | \$150,000 |
| To:   | First Time Homebuyers | \$150,000 |

5. Discussion of Board approval for the State requested modifications to the CERT and Citizen Corps Grants. The changes are format driven and do not effect the amount or term of the Grant.
6. Discussion of the 2008 grant application for the CERT and Citizen Corp Grants. The grants do not require matching funds.
7. Discussion of public hearing to consider the establishment of a “direct control area” as requested by the Tupelo Lane residents for their neighborhood. (Map attached.)

#### **Public Works Committee – Goodin & Stewart**

1. Discussion of exercising option to extend agreements with culvert vendors for one year as follows:

|                                 |                                         |
|---------------------------------|-----------------------------------------|
| HD Supply Waterworks, Inc.:     | Polyethelene Corrugated Culvert Pipe    |
| Gulf Atlantic Culvert Co., Inc: | Bituminous Coated Steel Galvanized Pipe |
2. Discussion of extension of current contract with Panhandle Grading & Paving, Inc. for asphalt services through June 30, 2009.
3. Discussion of roadway warranty agreement and performance bond from Royal American Construction Company relative to the Serosa Estates sewer project.

### **Budget & Financial Management Committee – Stewart & Goodin**

1. Discussion of bid submitted by Northwest Florida Underground, LLC in the amount of \$263,000 for the Navarre Beach Elevated Lift Station Control Panel Platforms project, as the low bidder meeting specifications.
2. Discussion of bid submitted by Joe Baker Construction, Inc. in the amount of \$54,450 for the Housing Reconstruction Project located at 6540 Bee Street in Milton, as the low bidder meeting specifications.
3. Discussion of bid submitted by Joe Baker Construction, Inc. in the amount of \$59,700 for the Housing Reconstruction Project located at 5171 Greensprings Road in Milton, as the low bidder meeting specifications.
4. Budget Amendment 2008 – 108 in the amount of \$ 41,526. Recognizes SHIP Repayments received or booked between July 1, 2007 and September 30, 2007.
5. Budget Amendment 2008 – 109 in the amount of \$ 11,500. Funds construction of 16 bleacher covers for the E. Milton ball fields from District II Recreation funds.
6. Budget Amendment 2008 – 110 in the amount of \$ 33,000. An Intra-departmental transfer within the County Engineer Department to replace the GPS surveying system.
7. Budget Amendment 2008 – 111 in the amount of \$314,032. Carries forward prior year unspent authorization for the Emergency Communication/E-911 Positron Viper System.
8. Discussion of County Expenditures / Check Register.